

### **January 8, 2008– Regular Session**

The Swain County Board of Commissioners held a regular session on Tuesday, January 8, 2008. Present were Chairman Jones, Vice-Chair Lindsay, Commissioner Monteith, Commissioner Carson and Commissioner Moon.

Chairman Jones called the regular session to order. Commissioner Moon led with prayer and the pledge.

### **Adjust Agenda**

Commissioner Carson made a motion to adjust the agenda to better facilitate the meeting. Commissioner Moon seconded the motion. A vote was unanimous.

### **Minutes**

Commissioner Carson made a motion to approve minutes from the November 13 regular session minutes. Commissioner Moon seconded the motion. A vote was unanimous.

### **Mountain Landscapes Initiative**

Vicki Greene gave an update on the Mountain Landscapes Initiative and asked the Board to consider contributing to this initiative. The Board agreed to consider this request.

### **Public Comments**

Comments were received from the following:

Tommy Dyer – Vivian Cook – W.C. Laney – Harold Collins – Mike Clampitt – Barbara Fortner – Ellen Monteith – David Monteith – Aileen McCoy – Dale Hogue – T. Dills – Rachel Griggs – Janice Ensley – Paula Parton – Donnie Dixon – Lois King – Vernell Coday – Virginia DeBord – Richard Allison – Bud Dills – Allen Anthony – Carmaleta Monteith – Michael Kesselring – Linda Hogue – Jean Davis – Mack Davis – A. Parris – Charlene Blankenship

### **Tax Collector's Report**

Peggy Hyde, Tax Administrator, presented a report to the Board for the month of December. Ad-Valorem tax receivable was reported at \$4,038,995.10. There was \$1,012,317.55 collected for the month. Total collections year to date were \$3,745,437.68. The tax collection percentage year to date was 20.57%. Total releases were \$3,504.02, total discoveries were \$471.79 and total refunds were \$128.57. Chairman Jones made a motion to approve the Tax Collector's report as presented. Commissioner Moon seconded the motion. A vote was unanimous.

### **Finance Officer's Report**

Vida Cody, Finance Officer, presented a report to the Board for the month of December. Mrs. Cody reported revenues for the month were \$1,227,003.97. Total revenue year to date is \$6,298,159.09. We have approximately 59.45% of revenues for 2007-2008 fiscal year. Expenditures for the month were \$1,647,466.76. Year to date we have expended \$5,526,408.44. We have paid out approximately 51.67% of the General Fund appropriations for 2007/2008 fiscal year. Commissioner Moon made a motion to approve the Finance Officer's report as presented. Commissioner Carson seconded the motion. A vote was unanimous.

### **Action Items**

### **Region A Appointments**

Tabled

### **Department reports:**

David Breedlove presented a report for the Emergency Management, E-911 and EMS Department, Curtis Cochran for the Sheriff's Department, and Jim Brown for the Rec. Department. For more information, please see the written reports.

The Health Department report was tabled until the next meeting.

### **Informal Discussion**

None

**Adjournment**

There being no further business to discuss, Commissioner Monteith made a motion to adjourn. Commissioner Carson seconded the motion. A vote was unanimous.

Respectfully Submitted,

Cindi C. Woodard,  
Clerk to the Board  
Swain County Commissioners

Glenn Jones,  
Chairman  
Swain County Commissioners